

## **CAPITAL PLANNING ADVISORY BOARD**

DATE: Friday, October 21, 2005

TIME: 10:00 a.m.

PLACE: Room 327, Capitol

### **A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES (September 23, 2005)
- IV. 2006-2012 STATEWIDE CAPITAL IMPROVEMENTS PLAN
  - A. Plan Amendments (through October 1, 2005)
  - B. Consideration of Project Recommendations  
Projects to be Financed from State Funds
  - C. Final Action
- V. OTHER BUSINESS
- VI. NEXT MEETING - To be announced  
(The Board typically does not meet during the General Assembly Session.)
- VII. ADJOURN

*Following the meeting,  
arrangements have been made for a tour of the state's Centralized Laboratory Facility  
located on Sower Boulevard (off the East-West Connector).*